



ELIXIR CAPITAL LTD.

(FORMERLY AXIS CAPITAL MARKETS (INDIA) LTD.)

Date: 21st March, 2024

To,
The Manager-Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531278

SUB: OUTCOME OF BOARD MEETING - CHANGE IN DIRECTORS
Ref: Regulation 30 of The SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Appointment of Mr. Shail Kapadia as an Independent Director:

The Board Meeting of the Company was held on 21st March, 2024. The Board of Directors at the Board Meeting of the Company have approved the following:

- a. Appointment of Mr. Shail Kapadia as an Independent Director (Additional Director) for a term of 5 years w.e.f. 1st April, 2024 in place of Mr. Dilip Kapadia, Independent Director.

Mr. Shail Kapadia is not related to any Directors of the Company. In terms of directions issued by SEBI dated 14th June, 2018, we hereby affirm that Mr. Shail Kapadia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Shail Kapadia:

Mr. Shail Kapadia is a qualified practicing Chartered Accountant. He has taken over the role of expanding the firm Specialization in Money Laundering Frauds, Employee Frauds, Bank Frauds and ASM's Experience in Internal Audits across various Sectors such as Manufacturing, Service Sector, Ports, Textiles, Hospitality, etc which help in understanding the nerves of business functions.

He has 6 years' experience of various industry sectors in field of Audits such as Forensics Audits, Process Audits and Internal Audits

Cessation of Director on account of completion of term:

Mr. Dilip Kapadia has completed his second term as an Independent Director of the Company on 31st March, 2024. Accordingly, he shall cease to be an Independent Director of the Company.

The information and papers are being filed pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

The Meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 04.45 p.m.



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Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHIKA MEHTA
WHOLE-TIME DIRECTOR – CFO